

Commissioners Reorganizational Meeting
January 6, 2015

Present: David Gogel, Al Logsdon, Jim Seiler, Auditor Autumn Winkler

Meeting was called to order by Auditor Winkler at 8:15 A.M.

President

First order of business was nominations for President. Seiler made a motion to nominate David Gogel for President. Logsdon seconded the motion. There were no other nominations, motion was approved. The meeting was turned over to President Gogel.

Vice-President

Logsdon made a motion to appoint Jim Seiler as Vice-President. After discussion amongst Seiler and Logsdon, Logsdon withdrew his motion. Seiler made a motion to appoint Al Logsdon as Vice President. Logsdon seconded the motion. There were no other nominations, motion approved.

Attorney

Seiler made a motion to appoint Jeff Lindsey as Attorney. Logsdon seconded the motion. There were no other nominations, motion was approved.

Courthouse Custodian

Logsdon made a motion to nominate Ruth Selzer as Courthouse Custodian. Seiler seconded the motion. There were no other nominations, motion was approved.

Courthouse Maintenance Supervisor

Seiler made a motion to appoint Milton Pledger as Courthouse Maintenance Supervisor. Logsdon seconded the motion. There were no other nominations, motion was approved.

Veterans Service Officer

Seiler made a motion to appoint Dean Knepper as Veterans Service Officer. Logsdon seconded the motion. There were no other nominations, motion was approved.

Highway Superintendent

Seiler made a motion to appoint Chuck Painter as Highway Superintendent. Logsdon seconded the motion. There were no other nominations, motion was approved.

Chip and Seal Foreman

Logsdon made a motion to appoint Max Talbott as Chip and Seal Foreman. Seiler seconded the motion. There were no other nominations, motion was approved.

Cum Bridge Foreman

Logsdon made a motion to appoint Charles Lee as Cum Bridge Foreman. Seiler seconded the motion. There were no other nominations, motion was approved.

Office Manager

Logsdon made a motion to appoint Cindy Painter as Office Manager. Seiler seconded the motion. There were no other nominations, motion was approved.

Road Clerk

Logsdon made a motion to appoint Kay Erwin as Road Clerk. Seiler seconded the motion. There were no other nominations, motion was approved.

Building Commissioner

Logsdon made a motion to appoint Phil Brown as Building Inspector. Seiler seconded the motion. There were no other nominations, motion was approved.

Assistant Building Inspector

Logsdon made a motion to appoint Darren Ewing as Assistant Building Inspector. Seiler seconded the motion. There were no other nominations, motion was approved.

EMA Advisory Board (Commissioner Member)

Seiler made the motion to appoint Gogel as the EMA Advisory Board Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

Indiana Region 15 (Commissioner Member)

Seiler made the motion to appoint Logsdon as the Indiana Region 15 Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

January 6, 2015

Child Protective Services (Commissioner Member)

Logsdon made a motion to appoint Seiler as the Child Protective Services Commissioner Member. Gogel seconded the motion. There were no other nominations, motion was approved.

LEDC (Commissioner Member)

Logsdon made a motion to appoint Seiler as the LEDC Commissioner Member. Seiler seconded the motion. There were no other nominations, motion was approved.

LEDC Joint Appointment with Council

Logsdon made a motion to appoint Larry Harlen as the LEDC Joint Appointment with Council. Seiler seconded the motion. There were no other nominations, motion was approved.

Redevelopment Commission (3 Members)

Seiler made a motion to appoint Paul Brockman as a member of the Redevelopment Commission. Logsdon seconded the motion. There were no other nominations, motion was approved.

Seiler made a motion to appoint Scott Singleton as a member to the Redevelopment Commission. Logsdon seconded the motion. There were no other nominations, motion was approved.

Seiler made a motion to appoint Deann Siegel as a member of the Redevelopment Commission. Logsdon seconded the motion. There were no other nominations, motion was approved.

Redevelopment Commission (One nonvoting school representative)

Logsdon made a motion to appoint David Waninger as the nonvoting school representative to the Redevelopment Commission. Seiler seconded the motion. There were no other nominations, motion was approved.

Chamber of Commerce (Commissioner Member)

Logsdon made a motion to appoint Seiler as the Chamber of Commerce Commissioner Member. Seiler seconded the motion. There were no other nominations, motion was approved.

Advisory Plan (Commissioner Member)

Seiler made a motion to appoint Gogel as the Advisory Plan Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

Advisory Plan (1 Citizen Members)

Seiler made a motion to appoint Frank Ingram to the Advisory Plan Commission. Logsdon seconded the motion. There were no other nominations, motion was approved.

Board of Zoning Appeals

No appointments needed.

Solid Waste Board (Incorporated Town Board Member)

Logsdon made a motion to appoint Kim Litkenhus to the Solid Waste Board as the Incorporated Town Board Member. Seiler seconded the motion. There were no other nominations, motion was approved.

American Disabilities (Commissioner Member)

Seiler made a motion to appoint Logsdon as the American Disabilities Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

Interlocal Board (Commissioner Member)

Seiler made a motion to appoint Gogel to the Interlocal Board as the Commissioner Member. Logsdon seconded the motion. There were no other nominations, motion was approved.

ABC Board

Logsdon made a motion to appoint Tom Fleischman to the ABC Board. Seiler seconded the motion. There were no other nominations, motion was approved.

Tourism Commission (2 members)

Logsdon made a motion to appoint David Lovell and Gary Bentley to the Tourism Commission. Seiler seconded the motion. There were no other nominations, motion was approved.

PTABOA (2 members)

Logsdon made a motion to appoint Jerry Schue and Ron Magnus to the PTABOA. Seiler seconded the motion. There were no other nominations, motion was approved.

Spencer County Animal Control Board (Commissioner Member)

Logsdon made a motion to appoint Gogel as the Commissioner Member to the Animal Control Board. Seiler seconded the motion. There were no other nominations, motion was approved.

January 6, 2015

Spencer County Animal Control Board (Humane Society Member)

Logsdon made a motion to appoint Joy Zook as the Humane Society Member to the Spencer County Animal Control Board. Seiler seconded the motion. There were no other nominations, motion was approved.

Spencer County Animal Control Board (Rural at Large Member)

Logsdon made a motion to appoint Susan Waterman as the Rural at Large Member of the Spencer County Animal Control Board. Seiler seconded the motion. There were no other nominations, motion was approved.

Spencer County Board of Health

Logsdon made a motion to appoint Dan Traylor, DVM and Stanley J. Tretter, Spencer County Health Officer, to the Spencer County Board of Health. Seiler seconded the motion. There were no other nominations, motion was approved.

Hearing Impaired

Seiler made a motion to appoint Kermitt Lindsey to the Hearing Impaired Board. Logsdon seconded the motion. There were no other nominations, motion was approved.

Roberts Rules of Order Modified

Logsdon made a motion to conduct meetings following Robert Rules of Order Modified. Seiler seconded the motion, motion was approved.

Meeting Days and Times

Gogel made a suggestion to have all afternoon Commissioner meetings on the first and third Tuesday of the month at 1:15 P.M. Seiler made a motion to approve all afternoon meetings. Logsdon seconded the motion, motion was approved.

The following meeting dates have been changed for 2015:

The first meeting in February will be scheduled on Monday, February 2nd at 1:15 P.M.

The first meeting in December will be scheduled for Tuesday, December 8th at 1:15 P.M.

The last meeting in December will be scheduled for Tuesday, December 22nd at 1:15 P.M.

Logsdon made a motion to approve the updated meeting schedule. Seiler seconded the motion, motion was approved.

2015 Holiday Schedule

Seiler made a motion to remove the Election Day holidays from the 2015 Holiday Schedule, due to this being a city election only. Logsdon seconded the motion, motion was approved. Attorney Lindsey will draft an ordinance to amend the Personnel Manual stating that Election Day holidays are excluded when the election is only for Municipal offices.

Minutes

Logsdon made a motion to approve the December 22, 2014 minutes. Seiler seconded the motion, motion was approved.

Hwy Report

Painter presented the December 2014 Fuel Reports. It was decided at last meeting that we would contract half of the fuel. Painter was able to get Gas at \$1.90/gallon, diesel on-road at \$2.27/gallon, and diesel off-road at \$2.12/gallon. Heritage and Synergy supply the county fuel.

Painter was asked about the salt supply and no salt has been used at this time.

January 6, 2015

Legal Report

Farm Lease

Lindsey presented the Sermersheim Farm Lease with the same lease provisions as the Hurm Lease. This lease states the rent on this ground is 80.00/acre for 7.91 acres with an additional \$1.00 payment for each bushel over 120 bushels/acre for corn or \$2.00 payment for each bushel over 40 bushels/acre of soy beans. This lease is set up on the same schedule as Hurm and can be terminated before October 1. If not terminated, this lease will renew for a 3 year period. Logsdon made a motion to approve the lease. Seiler seconded the motion, motion was approved. Put on agenda for September to discuss if we wish to terminate.

AT&T Lease Agreement

The lease states that AT&T would be responsible for all equipment, service, repairs and 24 hour service for a 10 year period. This lease agreement will be \$552,700.00 lump sum or if financed through AT&T it would be a \$9,000.00 installation fee and \$6,900.00/month. The interest rate on this lease is 6-7% interest. Ron Heady was told by AT&T that it was not necessary for the county to insure the equipment, because it is insured through them. Logsdon advised that the county should have Chris Middleton contact AT&T to ensure that all equipment is covered under the lease and that additional insurance is not needed. Lindsey advised the Commissioner's to approve the lease agreement contingent on the council approving and funding the lease. Logsdon made a motion to approve the lease contingent on the council funding. Seiler seconded the motion, motion was approved.

Lindsey presented December Services Rendered and Year End Analysis.

Bid Opening

Ambulance Re-mount

Crossroads Ambulance Sales & Service, LLC - \$120,396.00

Exception: Completion Date- June 9, 2015

Sentinel Emergency Solutions, LLC - \$127,672.00

Loaner available for use and ambulance will be delivered.

After reviewing both bids, Murray Stout made a recommendation to accept the Crossroads Ambulance Sales & Service, LLC bid.

Seiler made a motion to accept the bid from Crossroads. Logsdon seconded the motion, motion was approved. Logsdon made a motion to designate Murray Stout as our agent to deal with required paperwork to purchase this unit. Seiler seconded the motion, motion was approved.

Union Contracts

Jail/Dispatch

Jailer Overtime

Sheriff McDurmon and the Commissioners discussed if there should be a max overtime limit. There is concern what type of liability it could be on the county having an employee that has worked an excessive amount of hours. Logsdon suggested we have some part time help to fill in when necessary. Auditor Winkler stated it is difficult to keep the jail fully staffed, let alone have part time help. McDurmon and Rick Voyles will discuss possible solutions and re-visit in 2 weeks. Auditor Winkler requested clarification on the Union Contract regarding sick days being paid out at retirement/resignation after 15 years. Voyles stated that is in the Jail/Dispatch Union Contract and it actually states after 10 years of service.

Highway

Sick day proposal – ½ day increments

The union members at the highway department are requesting permission to start taking sick days in ½ day increments. It was discussed what type of concerns this could cause for the Leadmen and Superintendent. Logsdon suggested that Painter and Voyles address the men and express the Commissioners concerns of this being abused, but that they agree to work with them on scheduled doctor appointments. If an employee becomes ill on the job, the employee will be taken back to their vehicle and allowed to go home. Logsdon states that we will re-visit this in 2 weeks after speaking with Cindy Painter and making sure she can do this in her record keeping.

Vacation proposal-additional days

Request for an additional day of vacation every year for 5 years after 15 years of service. Logsdon suggests that Voyles speak to the union members about doing a compromise and them giving a little more during the paving months in exchange for the Commissioners considering the extra 5 days. This will be discussed again in 2 weeks.

Coroner

Robert Fuller requested use of the old extension office on the 1st floor of the courthouse. There are issues with the phone and internet at his current office and he feels this would be a better location with better service. Seiler made a motion to approve the coroner's use of the old extension office. Logsdon seconded the motion, motion was approved.

Old/New Business

Laptops

Still discussing this topic.

Intersection 231 and 62

Gogel stated he feels that the county should contact INDOT and express our concerns about this intersection. Attorney Lindsey will draft a letter to INDOT expressing our concern and asking for suggestions or a meeting with INDOT officials.

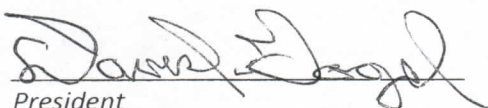
Health Insurance

Logsdon requested that health insurance be put on the 1/20/15 agenda at 2:00. He has spoken to SIHO and Franzman Insurance Agency and they will be in attendance to discuss insurance cost.

Auditor's Office

Auditor Winkler requested that the drop ceiling in her office be removed to take the office back to original. Milton Pledger has agreed to remove the ceiling and take ceiling as payment for services rendered. Winkler also requested permission to paint after the ceiling is removed. Logsdon stated that Winkler should get quotes on painting. Lindsey will prepare a Hold Harmless Agreement for Pledger to sign. Seiler stated that Winkler should get quotes and proceed with the process.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved. Meeting was adjourned at 11:25 A.M.


President

Attest:

